

REGULAR MEETING OF
THE GOVERNING BODY
OCTOBER 8, 2003
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – September 24, 2003
8. PRESENTATIONS
 - a) Muchas Gracias Certificates and Recognition Ceremony to the Nine Winners of the 2003 Bookmark Design Contest. (Susie Sonflieth)
 - b) Governor Richardson's Investment Partnership - Improvements to the Transportation System in New Mexico. (Rhonda Faught)
 - c) Santa Fe Coalition to END Violence – Progress and Plans for Community Outreach. (Chief Lennen)
 - d) Annual Parks and Recreation Halloween Event. (Darlene Ortega)
 - e) Proclamation – “Municipal Clerks Institute 20th Anniversary Week”.
9. CONSENT CALENDAR
 - a) Request for Approval of Grant Award – Programming Support for DWI Program for Municipal Court; Supreme Court of New Mexico. (Mary Ann Caldwell)
 - 1) Request for Approval of Budget Increase – Municipal Court, General Fund.

REGULAR MEETING OF
THE GOVERNING BODY
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- b) Request for Approval of Grant Award – ArtWorks Program; Los Alamos National Laboratory Foundation. (Sabrina Pratt)
 - 1) Request for Approval of Budget Increase – Grant Fund.
- c) Request for Approval of Budget Increase – Equipment and Equipment Maintenance/Repairs for GCCC; Equipment Reserve Fund. (Greg Neal)
- d) Request for Approval of Budget Increase – Equipment and Computer Hardware/Software for MRC; ½% CIP GRT Fund. (Larry Lujan)
- e) Request for Approval – Employee Life Insurance Benefit Plan, Excess Risk and Aggregate Excess Risk Insurances; ING Employee Benefits. (Vicki Gage)
- f) Request for Approval of Procurement Under State Price Agreements – Nineteen (19) Vehicles for Police Department: (Chief Beverly Lennen)
 - 1) Galles Chevrolet
 - 2) Rich Ford
 - 3) Bob Turner's Ford
- g) Request for Approval of Procurement Under State Price Agreement – Twenty Seven (27) Radar Units for Police Department; Kustom Signals, Inc. (Chief Beverly Lennen)
- h) Request for Approval of Procurement Under State Price Agreement – Thirty Seven (37) In-Vehicle Cameras for Police Department; Kustom Signals, Inc. (Chief Beverly Lennen)
- i) Request for Approval of Procurement Under State Price Agreement – Accessory Vehicle Equipment for Police Department; First In Inc. (Chief Beverly Lennen)
- j) Request for Approval of Amendment No. 1 to Agreement – Legal Services for Municipal Court; Art Michael. (Bruce Thompson)

REGULAR MEETING OF
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CITY COUNCIL CHAMBERS

- k) Request for Approval of Amendment No. 3 to Legal Services Agreement; Miller & Van Eaton, PLLC. (Bruce Thompson)
 - 1) Request for Approval of Budget Increase – Risk Management Fund.
- l) Request for Approval of Cooperative Agreement – Shared Use of Facilities, Resources and Services; Santa Fe Public Schools. (Mike P. Lujan)
- m) Request for Approval of Cooperative Severance Tax Agreement – Paseo de la Conquistadora Paving Project; New Mexico Department of Transportation. (Robert Romero)
 - 1) Request for Approval of Budget Increase – Project Fund.
- n) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Mayor Delgado)
A Resolution in Support of the Design and Construction of Camino de los Montoyas Improvements Project, CIP 855A. (Romero Romero)
 - 1) Request for Approval of Professional Services Agreement – Engineering Services for Camino de los Montoyas Improvements Project (RFP No. 2004/02/P); Gannett Fleming West, Inc.
 - 2) Request for Approval of Budget Transfer/Increase – CIP Reallocation Fund/Project Fund.
- o) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Mayor Delgado)
A Resolution Authorizing and Approving Submission to the Department of Finance and Administration, Local Government Division an Executed Grant Agreement for Financial Assistance for the Buckman Supplemental Well Nos. 10-13 Regional Water Project. (Rick Carpenter)
 - 1) Request for Approval of Grant Agreement – Buckman Supplemental Well Nos. 10-13 Regional Water Project; State of New Mexico Department of Finance and Administration.
 - 2) Request for Approval of Budget Increase – Grant Fund.

REGULAR MEETING OF
THE GOVERNING BODY
OCTOBER 8, 2003
CITY COUNCIL CHAMBERS

- p) Request for Approval of Modification No. 005 to Cooperative Agreement – Santa Fe Water Reclamation and Reuse Project; U.S. Department of Interior Bureau of Reclamation. (Rick Carpenter)
 - 1) Request for Approval of Budget Increase – Grant Fund.
- q) Request for Approval of Amendment No. 4 to Professional Services Agreement – Engineering Support Services for Santa Fe Water Supply Plan; Camp Dresser and McKee, Inc. (Rick Carpenter)
 - 1) Request for Approval of Budget Transfer – Project Fund.
- r) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Heldmeyer)
A Resolution Adopting Procedures for the Recycled Asphalt Paving Program. (Robert Romero)
- s) CONSIDERATION OF RESOLUTION NO. 2003-____.
A Resolution Relating to a Request for Approval of First Quarter Budget Adjustments for Fiscal Year 2003/2004. (Kathryn Raveling)
 - 1) Review of FY 2002/2003 Year End Reports.
- t) Request for Approval to Publish Notice of Public Hearing for October 29, 2003 City Council Meeting.
 - 1) BILL NO. 2003-33: An Ordinance Amending Sections 20-4 and 20-18 SFCC 1987 Regarding Graffiti and Spray Paint Sales.
(Councilor Chavez, Councilor Heldmeyer, Councilor Lopez and Councilor Bushee) (Jeanne Price)
 - 2) BILL NO. 2003-36: An Ordinance Amending Section 14-8.13 SFCC 1987 and 14-3.1 SFCC 1987 Regarding the Annual Water Budget Ordinance and Making Such Other Changes that are Necessary. (Councilor Ortiz)
 - a) RESOLUTION NO. 2003-____. A Resolution Amending Resolution No. 2002-55 the Annual Water Budget Administrative Regulations and Procedures. (Councilor Ortiz)

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10. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Lopez and Councilor Ortiz)
A Resolution Creating a Blue Ribbon Committee for Obtaining Grants and Unique Funding for the Programs of the Santa Fe Community Library. (Terrie Rodriguez)
11. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Lopez and Councilor Ortiz)
A Resolution Creating a Blue Ribbon City Employee Committee for Operational Budget for Santa Fe Community Library. (Terrie Rodriguez)
12. MATTERS FROM THE CITY MANAGER
13. MATTERS FROM THE CITY ATTORNEY

Distribution of Final Report – Utility Demand Analysis; Public Utilities Sub-Committee. (Councilor Ortiz)
14. MATTERS FROM THE CITY CLERK
15. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR
- F. APPOINTMENTS

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G. PUBLIC HEARINGS:

- 1) Consideration of Plaza Landscape and Stage Improvements. (Robert Romero and Fabian Chavez) ***(The Public is Invited to View Proposed Changes to the Plaza and Drawings of the Plaza Community Stage (Gazebo). The Architect for the Plaza Community Stage and City Staff will be Available to Answer Questions and Provide Information from 3:00 p.m. to 4:00 p.m. and in between the Afternoon and Evening Sessions.)***
- 2) CONSIDERATION OF BILL NO. 2003-34: ADOPTION OF ORDINANCE NO. 2003-_____. (Councilor Heldmeyer and Councilor Chavez)
An Ordinance Creating a New Section 14-8.15 SFCC 1987 Regarding Transportation Impact Studies; Transportation Requirements and Amending Section 23-3.1 Regarding Curb Cut Permits. (John Nitzel)
 - a) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Heldmeyer and Councilor Chavez)
A Resolution Adopting Administrative Procedures for Transportation Impact Studies.

H. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.